

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003087

FILED
Mar 20, 2012
Secretary of State

Entity Name: APPLE SPICE ORLANDO NUMBER 001, LLC

Current Principal Place of Business:

3249 OLD WINTER GARDEN ROAD
SUITE 20
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3249 OLD WINTER GARDEN ROAD
SUITE 20
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-1866087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN BOONE FRANCHISE HOLDINGS INC.
4839 KENSINGTON PARK BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHN BOONE FRANCHISE HOLDINGS INC.
10550 EASTPARK WOODS DR.
ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN BOONE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN BOONE FRANCHISE HOLDINGS INC.
Address: 10550 EASTPARK WOODS DR.
City-St-Zip: ORLANDO, FL 32832 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BOONE

MGR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date